

**MINEOLA UNION FREE SCHOOL DISTRICT  
MINEOLA, NY**

**Workshop Meeting Agenda**

*The Mission of the Mineola Union Free School District is to inspire each student to be a life-long learner, pursue excellence, exhibit strength of character and contribute positively to a global society.*

**Board Goals - 2013-2014**

***Educational***

- To continue to integrate the Common Core standards with an emphasis on new grade level assessments which measure student progress in specific standards
- Develop and implement a plan to encourage HS students to challenge AP and/ or College level coursework with the goal of every student gaining this experience before they graduate
- Develop a system to assess the District's Strategic Objectives and report on progress toward those objectives
- Explore the feasibility of 5 day Pre-K for all students

***Facilities***

- Explore the feasibility of green technologies as part of the projects associated with our Capital reserve expenditures
- Implement and maintain a comprehensive security plan

***Finance***

- Not to exceed the allowable tax levy cap while continuing to maintain and enhance all of our programs.

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**DATE: October 3, 2013**

**LOCATION: Willis Ave. School**

**OPEN WORK SESSION      7:00 p.m. 2nd Floor Board Room**

**Board of Education**

Arthur Barnett, President  
Christine Napolitano, Vice President  
Patricia Navarra, Trustee  
Nicole Matzer, Trustee  
William Hornberger, Trustee

**Central Office**

Dr. Michael Nagler, Superintendent of Schools  
Jack Waters, Asst. Supt. for Finance & Operations  
Patricia Burns, Asst. Supt. of Curr.,Instr.,&Assess.  
Andrea Paggi, District Clerk

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Reading of Mission**
- D. Moment of Silent Meditation**

**E. Dais & Visitor Introductions**

**F. High School Student Organization Report**

**G. BOE Reports**

- a. Comments from Board Trustees**
- b. Comments from Board President**
- c. Comments from Superintendent**

**H. Old Business**

**I. New Business**

**Memorandum of Agreement**

**RESOLUTION #22- BE IT RESOLVED**, that the Board of Education of the Mineola Union Free School District hereby authorizes and approves the memorandum of agreement between the Board of Education and the Association of Mineola School Administrators, dated September 27, 2013; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby authorizes the Superintendent of Schools to incorporate said memorandum of agreement into the parties' more formal written agreement for the period July 1, 2011 through June 30, 2016.

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Yes:** \_\_\_\_\_

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**No:** \_\_\_\_\_

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**Passed:** \_\_\_\_\_

**J. Consensus Agenda**

**RESOLUTION # 23-BE IT RESOLVED** that the Board of Education approves the consensus agenda items J.1.a. through J.4.a.1., as presented.

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Yes:** \_\_\_\_\_

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**No:** \_\_\_\_\_

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**Passed:** \_\_\_\_\_

1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of August 29, 2013 Workshop Meeting and September 19, 2013 Business Meeting as presented.

2. **Instruction**

a. Appointments Instruction

1. That the Board of Education approves the recommendation of the Superintendent to increase the appointment of Heather Hazen, from a .5 Reading Teacher to a .6 Reading Teacher at Mineola High School, effective September 17, 2013 with a salary of .6 of MA+30, Step 9, \$97,059 equaling \$58,235.

b. Appointment(S) Sub Teacher per diem

The Board of Education accepts the following individual(s) as Per Diem Substitute Teacher(s) for the current school year, at a daily rate of \$100.00 per day; and retirees at a daily rate of \$125.00 per day.:

	<u>EMPLOYEE NAME</u>	<u>EMPLOYEE CERTIFICATION</u>
1.	Nicholas A. Tonini	Physical Ed
2.	Bruce R. Velazquez	Childhood Ed (1-6) & Bilingual Ed Ext
3.	Matthew C. Miller	Childhood Ed (1-6)

c. Appointment(s) Club/Stipends

That the Board of Education approves the following Club/stipend recommendations for the current school year:

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STIPEND</u>
Art Club Advisor	Jeanine S. Gallina	\$854.00
Book Club	Judith Shaughnessy	\$854.00
Student Council Advisor	Jeanine Gallina	\$1,427.00

3. **Instruction: Contracted**

a. That the Board of Education approves an agreement between the Mineola UFSD and Maria Dove, consultant to work with the ESL Teachers for the 2013-2014 school year.

4. **Civil Service**

a. Leave(s) of Absence

1. That the Board of Education approve a paid Medical Leave of Absence to Patricia Carlo Castaldo, 12 month Bus Driver, effective September 25, 2013 through October 8, 2014, due to surgery.

**K. Superintendent's Report**

Superintendent of Schools' Reports for 10/3/13

Presentations:

1. Adelphi Residency Program

Superintendent Comments

**L. Executive Session** Time: \_\_\_\_\_ p.m.

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Yes:** \_\_\_\_\_

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**No:** \_\_\_\_\_

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**Passed:** \_\_\_\_\_

**M. Adjournment** Time: \_\_\_\_\_ p.m.

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Yes:** \_\_\_\_\_

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**No:** \_\_\_\_\_

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**Passed:** \_\_\_\_\_